



**Ottawa Built Heritage Advisory Committee  
Comité consultatif sur le patrimoine bâti d'Ottawa**

**MINUTES 24  
PROCÈS-VERBAL 24**

**Thursday, 6 September 2012, 6:00 p.m.  
le jeudi, 6 septembre 2012, 18 h**

**Colonel By Room, 110 Laurier Avenue West  
Salle Colonel By, 110, avenue Laurier ouest**

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**Present/Présents:** C. Mulholland (Chair/Président), E. Eagen (Vice-Chair/Vice-présidente), J. Doutriaux, P. Maheu, V. Sahni, E. Zdansky

**Regrets/Excuses :** A. Fyfe

**DECLARATIONS OF INTEREST  
DÉCLARATIONS D'INTÉRÊT**

There were no declarations of interest.

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*Note:*

1. Please note that these Minutes are to be considered DRAFT until confirmed by Committee.
2. Please note that any written or verbal submissions (including name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.

*Nota :*

1. Veuillez noter que ces procès-verbaux doivent être considérés comme étant PRÉLIMINAIRE jusqu'à ce qu'ils soient confirmés par le Comité.
2. Veuillez noter que toute présentation écrite ou orale (accompagnée de nom, mais sans coordonnées) sera versée aux dossiers publics et sera mise à la disposition du Conseil municipal et de la population.

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CONFIRMATION OF MINUTES  
RATIFICATION DES PROCÈS-VERBAUX

Minutes 23 of the Ottawa Built Heritage Advisory Committee of 2 August 2012 were confirmed.

APPLICATION FOR NEW CONSTRUCTION  
DEMANDE DE NOUVELLE CONSTRUCTION

1. APPLICATION FOR NEW CONSTRUCTION AT 506 KENT STREET, A PROPERTY LOCATED IN THE CENTRETOWN HERITAGE CONSERVATION DISTRICT  
DEMANDE DE NOUVELLE CONSTRUCTION AU 506, RUE KENT, PROPRIÉTÉ SITUÉE DANS LE DISTRICT DE CONSERVATION DU PATRIMOINE DU CENTRE-VILLE  
ACS2012-PAI-PGM-0212 SOMERSET (14)

**Report Recommendations**

**That the Ottawa Built Heritage Advisory Committee recommend that Planning Committee recommend Council:**

1. **Approve the application for new construction at 506 Kent Street as per drawings submitted by Harish Gupta Architect Inc. on July 16, 2012;**
2. **Issue the heritage permit with a three year expiry date from the date of issuance; and**
3. **Delegate authority for minor design changes to the General Manager, Planning and Growth Management Department.**

**(Note: The statutory 90-day timeline for consideration of this application under the *Ontario Heritage Act* will expire on October 15, 2012)**

**(Note: Approval to Alter this property under the *Ontario Heritage Act* must not be construed to meet the requirements for the issuance of a building permit.)**

Prior to the meeting the committee received the following correspondence in support on this matter, a copy of which is held on file with the City Clerk:

- Comment Sheet dated 20 August 2012 from Susan R. Guimond, owner
- Letter dated 6 September from Leslie Maitland, President, Heritage Ottawa.

The report recommendation was moved by Jérôme Doutriaux and CARRIED as presented.

PLANNING AND GROWTH MANAGEMENT  
URBANISME ET GESTION DE LA CROISSANCE

2. CULTURAL HERITAGE IMPACT STATEMENTS  
ENONCÉ D'INCIDENCE SUR LE PATRIMOINE CULTUREL  
ACS2012-PAI-PGM-0195 CITY WIDE / À L'ÉCHELLE DE LA VILLE

**Report Recommendation**

**That the Ottawa Built Heritage Advisory Committee recommend that Planning Committee recommends that Council adopt the “Guidelines for the Preparation of Cultural Heritage Impact Statements” included as Document 1.**

Sally Coutts, Heritage Planner II outlined the guidelines for the Preparation of the Cultural Impact Statements, providing background and clarification on issues raised by members.

**MOTION N<sup>o</sup> OBH 24/1**

Moved by Pierre Maheu

**That the Ottawa Built Heritage Advisory Committee recommend that the Planning Committee recommend Council approve that the City of Ottawa retain and pay for consultants to prepare all future Cultural Heritage Impact Statements (CHIS) prepared under the new Guidelines for the preparation of CHIS to ensure that the Impact Statements are objective and unbiased.**

CARRIED with E. Eagen dissenting.

The report recommendation was moved by Pierre Maheu and CARRIED as amended by Motion 24/1 with C. Mulholland dissenting.

ADDITIONAL ITEM  
POINT SUPPLÉMENTAIRE

MOTION N<sup>o</sup> OBH 24/2

Moved by E. Eagen

**That the Ottawa Built Heritage Advisory Committee approve the addition of the following item for consideration by the Committee at tonight's meeting, pursuant to Section 20(3) of the Procedure By-law (being By-Law No. 2007-104).**

CARRIED

3. ADVISORY COMMITTEE RENEWAL TO SUPPORT COUNCIL'S TERM  
OF COUNCIL PRIORITIES - DISCUSSION  
RENOUVELLEMENT DES COMITÉS CONSULTATIFS AFIN DE  
SOUTENIR LE MANDAT DU CONSEIL - DISCUSSION

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Chair Mulholland provided an update on the presentation he made to the Joint Finance and Economic Development and Governance Review sub-Committee noting comments made and issues that were raised.

James O'Graty, Federation of Citizens Association of Ottawa-Carleton (FCA), explained the FCA is an umbrella group of Community Associations in Ottawa and is interested in working with the current members of OBHAC regarding this issue should Council approve the staff recommendation.

David Flemming, Heritage Ottawa noted in their presentation to the Joint Committee they expressed concern that if approved Ottawa would be the only Municipality in the province to have the majority of its heritage committee members as Councillors. He also expressed concern with getting knowledgeable citizens to serve given the committee would be politically based. Further, given the workload the councillors already have they may have difficulty achieving quorum. Mr. Flemming ended by thanking the OBHAC members for the work they have done over the years.

The Coordinator clarified that if Council approves the staff recommendation the current OBHAC committee will be empowered to meet on an as needed basis until the new Built Heritage sub-committee is established. Members discussed options moving forward, questioning their purpose and the possibility of resigning.

Chair Mulholland indicated he would like to move a motion, so Vice-Chair Eagen took the Chair.

MOTION N<sup>o</sup> OBH 24/2

Moved by C. Mulholland

**That the Ottawa Built Heritage Advisory Committee recommend that Council amend the membership of the new Built Heritage sub-committee to include less than 50% Councillors to remain in keeping with other Municipalities in Ontario and to ensure an available level of heritage expertise on the committee.**

CARRIED

**Action:** Coordinator will forward the OBHAC motion in a memo for the Council meeting scheduled for September 12, 2012.

ADJOURNMENT  
LEVÉE DE LA SÉANCE

The meeting adjourned at 7:15 p.m.

*Original signed by*  
K. Sammon

*Original signed by*  
C. Mulholland

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**Committee Coordinator**

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**Chair**